CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 6624

A RESOLUTION regarding the Municipal Employees
Benefit Trust; and authorizing and directing the City
Manager to execute, on behalf of the City, the City of
Bellevue Employees Retirement Benefit Plan, Amended
and Restated Agreement and the City of Bellevue
Employees Retirement Benefit Plan, Economic Growth
and Tax Relief Reconciliation Act of 2001 Good Faith
Amendment.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager is hereby authorized and directed to execute, on behalf of the City, that certain City of Bellevue Employees Benefit Plan, Amended and Restated Agreement and that certain City of Bellevue Employees Retirement Benefit Plan, Economic Growth and Reconciliation and Tax Relief Act of 2001 Good Faith Amendment, substantially in the form which have been given, respectively, Clerk's Receiving Nos. <u>31338</u> and <u>31339</u>.

Passed by the City Council this 3rd day of December, 2001, and signed in authentication of its passage this 3rd day of December, 2001.

| (SEAL) | |
|-----------------------------|---------------------|
| Attest: | Chuck Mosher, Mayor |
| Myrna L. Basich, City Clerk | |